



Meeting Minutes	November 2, 2017	Mural Room, Arlington Senior Center
------------------------	-------------------------	--

Commissioners attending: Adria Arch, Barbara Costa, Jonathan Hyde, Stephanie Marlin-Curiel, Steve Poltorzycki, Marga Varea

Commissioners absent: Carla Dorato, Leland Stein, Aimee Taberner

The meeting was called to order at 7:35 pm.

Minutes: Minutes for September 2017 were unanimously approved.

Arts Agencies Organization: An update was provided regarding the November 1, 2017 meeting of the arts agencies that were the subject of the TDC study (ACC, ACAC, APA, CDMP, A-TED, and ACA). A new organization will take on the functions of ACC, ACAC, APA, and CDMP. The role of ACAC will continue in the form of a core committee. The roles of ACC, APA, and CDMP will continue in the form of subcommittees of the core committee (there will be other subcommittees also). The core committee will comprise representatives of the subcommittees, as well as representatives of other important town stakeholders. The next meeting associated with forming the new organization will take place on November 29, and involve strategic planning, budget planning, and naming the new organization.

FY 2018 Budget: A budget of \$9,900 was unanimously approved for web site development. An agenda item for the next meeting (December 7, 2017) will be a decision on a budget for the public art consultant.

FY 2019 Budget: There was discussion regarding what the FY 2019 budget should address, including public art, marketing, web site refresh, and new initiatives.

Cultural Plan Implementation (Next Steps): An RFP for web site development has been issued and responses are due in mid-November.

New Business: Arch and Marlin-Curiel will schedule a time with the Board of Selectmen to update them on the work of ACAC.

The meeting was adjourned at 9:25 pm.